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Attorneys for Complainant

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
OF THE STATE OF CALIFORNIA

In the Matter of:)	CRMLA LICENSE NO.: 413-1010
)	
THE COMMISSIONER OF BUSINESS)	
OVERSIGHT,)	ORDER TO DISCONTINUE VIOLATIONS
)	PURSUANT TO FINANCIAL CODE
Complainant,)	SECTION 50321
v.)	
)	
THE LENDING PARTNERS, LLC forced to do)	
business in California as GREENPATH)	
LENDING, LLC,)	
)	
)	
Respondent.)	

TO: THE LENDING PARTNERS, LLC
5560 Tennyson Parkway, Suite 201
Plano, Texas 75024

The Commissioner of Business Oversight finds that The Lending Partners, LLC forced to do business in California as GreenPath Lending, LLC has: (i) failed to properly reconcile certain of its trust accounts in violation of Financial Code section 50314 and California Code of Regulations, title 10, section 1950.314.1; (ii) commingled its own funds with trust funds in violation of Financial Code section 50202, subdivision (a); (iii) caused debit balances (shortages) to exist in certain of its loan and/or trust accounts in violation of California Code of Regulations, title 10, section 1950.314.6; and

ORDER TO DISCONTINUE VIOLATIONS PURSUANT TO
FINANCIAL CODE SECTION 50321

(iv) charged borrowers interest on loans for a period in excess of one day prior to the disbursement of loan proceeds in violation of Financial Code section 50204, subdivision (o).

NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED under the provisions of Financial Code section 50321, that The Lending Partners, LLC forced to do business in California as GreenPath Lending, LLC immediately discontinue the violations set forth above.

Dated: October 23, 2017
Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division